

**SENIOR
RESOURCE CENTER
715-634-3000**



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SENIOR RESOURCE CENTER BOARD

AGENDA

**Meeting of the Senior Resource Center Board of Directors
Board Meeting**

December 2022 Meeting – Wednesday, January 18, 2023

5:30 PM

Lower Level of the Senior Resource Center – Hayward

In Person or

Zoom/Conference Call

Zoom Information:

<https://us06web.zoom.us/j/82435262480?pwd=ZFBTbFpBTTI1ZzVmNFpkeWF0OUw4Zz09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, December 1, 2022
4. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak
5. Executive Director Report – Written
 - a. Nutrition Report
 - i. Nutrition Advisory Committee
 - b. GWAAR Claims
 - c. Sawyer County in kind Support
 - d. Security System - Hayward
6. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - c. Fundraising
 - i. Future Fundraising Events
 1. Cookout – Lynn’s – July 7 & 8
 2. Red Schoolhouse Wines Bingo – May 31, June 14 & 28, July 12 & 26, August 9 & 23
7. New Business
 - a. Items for February 2023 Board Meeting Agenda
 - b. Board Member Terms
 - c. 2023 Meeting Dates

Mission Statement: To serve, support, assist, and advocate for the older adults of Sawyer County and their caregivers to achieve active fulfilled independent and healthy lives.

- d. New Board Member – Nancy Pieters**
 - 8. Old Business**
 - a. Changes to the Personnel Manual for Senior Resource Center Board**
 - 9. Next meeting Wednesday, February 15, 2023 - Zoom/Conference or in person – 5:30 PM. Senior Resource Center Lower Level**
 - 10. Other matters for discussion only**
 - 11. Adjourn**

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